

OCTOBER 11, 2016 - REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT

Mary Ann Coogan, Supervisor
Eric Hammerle
Dick Griffo
Steve James
Mike LaFlair

STAFF PRESENT

Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC

Tom Price, Code Enforcement Officer

ABSENT:

Dave Callahan
Joy Flood

Supervisor Coogan called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance.

PUBLIC HEARING #1

Consider amending Chapter 44-Town Highways and Public Places, §44.11-Driveway Design Standards, (A), (8), to add an additional exception to allow a 33' wide driveway on the property located at 109 Weeping Willow Way, TM#: 018.-09-35.0.

Councilor LaFlair explained that this is an existing driveway built in the new Thompson's Landing development. The owner was not aware of the restrictions when the driveway was constructed and is seeking an exception to allow it as built.

Resolution #193

Councilor LaFlair moved to close the public hearing. Councilor James seconded the motion and it was unanimously approved.

Resolution #194

Councilor LaFlair moved to approve amending Chapter 44-Town Highways and Public Places, §44.11-Driveway Design Standards, (A), (8), to add an additional exception to allow a 33' wide driveway on the property located at 109 Weeping Willow Way, TM#: 018.-09-35.0.. Councilor Hammerle seconded the motion and it was unanimously approved.

PUBLIC COMMENT

A resident inquired whether the Board has contacted any of the residents who presented a signed letter of concerns regarding the Camillus Park Splashpad at the September 13 meeting. Supervisor Coogan stated that, due to Councilor Callahan's illness and Mr. Bacon being at a conference, they had not however the Board has discussed it and will be sending a letter.

SUPERVISOR ANNOUNCEMENTS

Supervisor Coogan stated the work on the 2017 Town budget is continuing.

OCTOBER 11, 2016 REGULAR MEETING

COUNCILOR COMMENTS

Councilor Griffo wished Councilor Callahan a speedy recovery and expressed his hopes he'd be back soon.

ACCEPTANCE OF MINUTES

Councilor LaFlair moved to accept the minutes of the September 27, 2016 meeting. Councilor James seconded the motion and it was unanimously approved.

OLD BUSINESS

None

NEW BUSINESS

Resolution #195

Councilor James moved to appoint Fran Stepien to the part-time position of Fire Marshall Assistant position, at a rate of \$15.00 per hour with a nine month probation period and hours not to exceed 20 per month. Councilor Hammerle seconded the motion and it was unanimously approved.

Resolution #196

Councilor Griffo moved to set the date, time and place as October 25, 2016 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider overriding the 2% tax cap as mandated by New York State. Councilor James seconded the motion and it was unanimously approved.

Resolution #197

Councilor LaFlair moved to set the date, time, and place as October 25, 2016 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider the 2017 preliminary budget. Councilor James seconded the motion and it was unanimously approved.

Resolution #198

Councilor LaFlair moved to set the date, time, and place as October 25, 2016 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider the 2017 special districts budget. Councilor James seconded the motion and it was unanimously approved.

Resolution #199

Councilor Hammerle moved to waive all Town fees regarding the Dudden Subdivision. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #200

Councilor James moved to authorize the Town Clerk's Office to advertise the Town's request for proposals for deferred compensation plans. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #201

Councilor Griffo moved to approve the donation of \$100.00 to the Marcellus High School 2017 Senior Class for the After-the-Ball Party (in conjunction with SADD). Councilor Hammerle seconded the motion and it was unanimously approved.

Resolution #202

Councilor LaFlair moved the following, seconded by Councilor James and unanimously approved.

WHEREAS, the Town of Camillus, New York (the "Town") desires to ensure that the Town complies with applicable provisions of the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereto applicable to tax-exempt bond and note issues issued by the Town from time to time;

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Camillus, New York as follows:

Section 1. The Post-Issuance Compliance Policies and Procedures attached hereto as Exhibit A (the "Post-Issuance Compliance Policies and Procedures") are hereby approved and adopted.

Section 2. The Town Supervisor is hereby authorized to take such actions, after appropriate consultation with the Town's bond counsel, as he or she deems necessary, appropriate or desirable to effect the implementation of the Post-Issuance Compliance Policies and Procedures and hereby further authorizes the Supervisor to delegate to such other Town officials, staff or employees as the Supervisor shall determine is necessary or appropriate, the responsibility to take certain specific actions called for by the Post-Issuance Compliance Policies and Procedures.

Section 3. This resolution shall take effect immediately upon its adoption.

Resolution #203

Supervisor Coogan moved to set the date, time, and place as October 25, 2016 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 60-Traffic and Vehicles §60.51-Truck Exclusions, paragraph C- Five-Ton Per Axle Exclusion to add Gifford Drive to the list of exclusions. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #204

Councilor LaFlair moved to authorize Code Enforcement to proceed with property clean up at 111 West Way, TM# 030.-03-20.0, in accordance with Chapter 74-Brush, Grass, Rubbish or Weeds. Councilor James seconded the motion and it was unanimously approved.

Resolution #205

Supervisor Coogan moved to approve the following budget transfers. Councilor LaFlair seconded the motion and it was unanimously approved.

OCTOBER 11, 2016 REGULAR MEETING

<u>Amount</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
\$ 2,924.82	A.1990.0400 (Contingency Acct.)	A.1620.0120 (B&G Wages)
\$ 3,040.60	A.1990.0400 (Contingency Acct.)	A.1620.0130 (B&G Wages)
\$ 6,267.26	A.1990.0400 (Contingency Acct.)	A.1620.0120 (P&Rec Wages)
\$ 9,143.13	A.1990.0400 (Contingency Acct.)	A.1620.0120 (Landfill Wages)
\$15,452.19	A.1990.0400 (Contingency Acct.)	A.1620.0120 (Patrolman Wages)
\$19,079.00	DR.1990.0400 (Contingency Acct)	DR.5100.0110 (Hwy Wages)
\$17,299.00	DS.1990.0400 (Contingency Acct)	DS.5100.0110 (Hwy Wages)

PUBLIC COMMENT

None

ADJOURNMENT

Councilor LaFlair moved to adjourn the meeting at 7:09 p.m. Councilor James seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk